

09-16-86 TUESDAY, SEPTEMBER 16, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by The Reverend Harold Mansfield, Pastor
Foursquare Church of Hawthorne, 4503 West Broadway, Hawthorne
(2).

Pledge of Allegiance led by William Isbell, Commander, Post
No. 377, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

9:45 o'clock a.m.

09-16-86.1 81

Presentation of plaque to The Honorable Ana Lucia Solano, Consul General of Colombia, as arranged by Supervisor Schabarum.

10:30 o'clock a.m.

09-16-86.2 86 S-1.

Presentation on the issue of general aviation safety. (ALSO SEE BOARD ORDER NOS. 87, 88, 89, 90, 91 AND 92 THIS DATE)

11:50 o'clock a.m.

09-16-86.3 85

Presentation of scrolls to Dr. Jerry Buss, Bob Stiener, Rudy LaRusso, Marques Johnson and Jim Hill, for their work with the Community Youth Sports and Arts Foundation, in the fight against drug abuse and gang activity, as arranged by Supervisor Hahn.

09-16-86.4 85

Presentation of scroll to Paul Drozd, as arranged by Supervisor Edelman.

09-16-86.5 85

Presentation of scroll to Fred Coleman, declaring the month of September, 1986 as "Constitutional Observance Month", as arranged by Supervisor

Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 16, 1986

9:30 O'CLOCK A.M.

09-16-86.6 2-I 1-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$1.0 million, to Gary A. Bandy, for the purchase of land and construction of a 30,000 sq. ft. building at 3350 N. San Fernando Rd., Burbank (5); also approve Negative Declaration, certify its completion and find that the project will not have a significant effect on the environment. ADOPT AND APPROVE

09-16-86.7 3-I 2-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$1.8 million, to Canoga Investments, for the acquisition and renovation of a 40,000 sq. ft. building at 21100 Superior St., Chatsworth (5). ADOPT

09-16-86.8 4-I 3-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$1.75 million, to J. Allen Carmien to expand current building, construct a new building and make improvements to a third building at 11912 Sheldon St., Sun Valley (5); also approve Negative Declaration, certify its completion

and find that the project will not have a significant effect on the environment. ADOPT AND APPROVE

09-16-86.9 5-I 4-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$600,000, to Fernal-Tec, Inc., for the acquisition of land and new production equipment and construction of a 12,000 sq. ft. building at 5125 Calmview Ave., Baldwin Park (1), also approve Negative Declaration, certify its completion and find that the project will not have a significant effect on the environment. ADOPT AND APPROVE

09-16-86.10 9-I 5-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$3.15 million, to Walter and Howard Lim, for the acquisition of land and equipment and construction of a 75,000 sq. ft. building, at Don Julian Rd. and South Ninth Ave., City of Industry (1); also approve Negative Declaration, certify its completion and find that the project will not have a significant effect on the environment. ADOPT AND APPROVE

09-16-86.11 6-I 6-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$550,000, to Tobi Transport, Inc., for the construction of a 10,000 sq. ft. building and acquisition of new equipment at 7421 Ethal Ave., North Hollywood (5). ADOPT

09-16-86.12 7-I 7-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$600,000, to Typco Graphics, Inc., for the acquisition of a new Heidelberg four-color printing press, 1640 West 228th St., Torrance (4). ADOPT

09-16-86.13 8-I 8-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$1.0 million, to Westfield Precision Products, Inc., to construct a new facility at South Sierra Hwy. and Davenport Rd., Agua Dulce (5); also approve Negative Declaration, certify its completion and find that the project will not have a significant effect on the environment. ADOPT AND APPROVE

09-16-86.14 BOARD OF SUPERVISORS 1 - 3

09-16-86.14.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Edelman

David G. Cameron+, Los Angeles County Historical Landmarks Committee/Historical Records Commission

Fred Cohen+ and Don Genhart+, Los Angeles County Commission on Obscenity and Pornography

Frances T. Greenberg+, Narcotics and Dangerous Drugs Commission

Bailey R. Kanin+, Los Angeles County Music and Performing Arts Commission

Ralph J. Kaplan, Ph.D.+, Los Angeles County Hospitals Commission

Catherine G. Stern+, Los Angeles County Commission on Human Relations

Committee on Affairs of the Aging

William H. Boone, Dorothy L. Fornia, Ph.D.,
Raymond M. Steinberg, Ph.D., Milton J. Tepper,
Los Angeles County Committee on Affairs of the Aging

09-16-86.14.2 3 2.

Recommendation as submitted by Supervisor Dana: Adopt a resolution requesting the County Supervisors Association of California (CSAC) to sponsor legislation that would expand the alternatives for reimbursement available to providers of medical evaluations for sexually abused children. APPROVE

09-16-86.14.3 4 3.

Recommendation: Appoint Katherine Bergstrom and Larry Wedhoff as Assessment Hearing Officers. APPROVE

09-16-86.15 ADMINISTRATIVE OFFICER 4 - 10

09-16-86.15.1 5 4.

Recommendation: Approve, and instruct Chairman to sign, contract with Alternate Defense Counsel, Inc., in amount of \$4,178,027, for provision of defense services for indigents whom the Public Defender cannot represent, for the period of October 1, 1986 through September 30, 1987. APPROVE

09-16-86.15.2 6 5.

Recommendation: Approve Civil Service reclassifications, to be effective October 24, 1986. APPROVE (Relates to Agenda Nos. 85 and 86)

09-16-86.15.3 7 6.

Recommendation: Set October 9, 1986 at 9:30 a.m. for hearing on distribution of 1986-87 Special District Augmentation Funds. APPROVE

09-16-86.15.4 7.-9.

Recommendation: Authorize the following special step placements,
effective upon appointment: APPROVE

09-16-86.15.5 8 7.

Michael J. Chesebrough, Communication Engineer, Sheriff

09-16-86.15.6 9 8.

Ralph Mazzuca, Radiology Equipment Specialist, LAC/USC Medical Center,
Department of Health Services

09-16-86.15.7 10 9.

Mark Zehner, Deputy County Counsel, Office of the County Counsel

09-16-86.15.8 11 10.

Recommendation: Approve attendance by employees at training courses.
APPROVE

**09-16-86.16 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES
11**

09-16-86.16.1 12 11.

Recommendation: Approve notice inviting bids for weed abatement clearance contracts in Zone 1, Malibu/Topanga area (4). APPROVE

09-16-86.17 ARBORETA AND BOTANIC GARDENS 12

09-16-86.17.1 13 12.

Recommendation: Receive and file notification of one-day closure of the State and County Arboretum, on November 1, 1986. APPROVE

09-16-86.18 AUDITOR-CONTROLLER 13

09-16-86.18.1 102 13.

Recommendation: Approve adjustments for Business License fees for adult bookstores, arcades, and theaters for 1986-87. CONTINUE ONE WEEK (9-23-86) (Relates to agenda No. 87)

09-16-86.19 BEACHES AND HARBORS 14

09-16-86.19.1 14 14.

Recommendation: Approve appropriation adjustment, in amount of \$369,000, to consolidate funding for the Dockweiler Recreational Vehicle Park improvements (4), in the 1986-87 Capital Projects Budget. APPROVE

09-16-86.20 CHILDREN'S SERVICES 15

09-16-86.20.1 15 15.

Recommendation: Approve agreement with Adizes Institute, Inc., in amount of \$48,000, for management consultant services, effective through June 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

09-16-86.21 COMMUNITY AND SENIOR CITIZENS SERVICES 16 - 17

4-VOTE

09-16-86.21.1 102 16.

Recommendation: Approve allocation of \$89,955 in General Funds, to various agencies for emergency assistance for homeless shelter programs. CONTINUE ONE WEEK (9-23-86)

3-VOTE

09-16-86.21.2 98 17.

Recommendation: Approve agreement with State Department of Public Social Services, in amount of \$515,097, for a multiple wage earner project, for the period of August 1, 1986 through July 31, 1987, and adopt resolution certifying approval of said contract; also authorize transfer of administrative and operational activities of the grant to the Director of Public Social Services. APPROVE, INSTRUCT CHAIRMAN SIGN

09-16-86.22 COUNTY COUNSEL 18

09-16-86.22.1 16 18.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. CONDITIONAL USE PERMIT CASE NO. 85-553-(5)

09-16-86.23 DATA PROCESSING 19

09-16-86.23.1 17 19.

Recommendation.: Approve amendment to agreement with Systemhouse, Inc., to increase the contract amount by \$48,950, for the Detailed Design Through Implementation of the Countywide Warrant System. APPROVE, INSTRUCT CHAIRMAN SIGN

09-16-86.24 DISTRICT ATTORNEY 20

4-VOTE

09-16-86.24.1 18 20.

Recommendation: Approve grant application and submittal to the National Institute of Justice, for funding of The Child Abuse Prosecution and Investigative Study from the Visiting Fellowships Program; also authorize

District Attorney to act as agent for the County to conduct all negotiations necessary for the completion of said project. APPROVE; ALSO APPROVE APPROPRIATION ADJUSTMENT -- \$85,467

09-16-86.25 FACILITIES MANAGEMENT 21 - 34

4-VOTE

09-16-86.25.1 19 21.

Recommendation: Approve two-year lease agreement with Weldon E. Thompson, at a monthly rental rate of \$1,185, for a fixed-base operation at Compton Airport (4), for the period of August 1, 1986 through July 31, 1986; also instruct Director of Facilities Management to make the necessary arrangements for the collection of rents. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

09-16-86.25.2 20 22.

Recommendation: Award five-year concession agreement to Canteen Corp., in amount of \$325,000, for the operation of vending machines at LAC/USC Medical Center, Los Angeles (3); also find that the bid of Canteen Corp., is the highest bid received. APPROVE, INSTRUCT CHAIRMAN SIGN

09-16-86.25.3 23.-24.

Recommendation: Approve five-year lease agreements with the following; also approve Negative Declarations and find that there is no significant effect on the environment: APPROVE, INSTRUCT CHAIRMAN SIGN

09-16-86.25.4 21 23.

Cahill Building Co., a partnership, at a monthly rental rate of \$45,000, for office and parking space for the Department of Public Social Services, 11390 W. Olympic Blvd., West Los Angeles (4), for the period of April 1, 1987 through March 31, 1992

09-16-86.25.5 22 24.

Sam and Henryka Schenley, Mair Baugmart, and Bernard and Eva Raab, Trustees, at a monthly rental rate of \$7,250, for office space for the Department of Public Social Services, 1215 E. San Antonio Dr., Long Beach (4), for the period of November 1, 1986 through October 31, 1991

09-16-86.25.6 23 25.

Recommendation: Approve ten-year lease with William A. and Marie-Louise Pistey, at a monthly rental rate of \$4,720, for warehouse space for the Museum of Natural History, 4400 Seville Ave., Vernon (3). APPROVE, INSTRUCT CHAIRMAN SIGN

09-16-86.25.7 97.5 26.

Recommendation: Approve consultant agreement with Fluor Technology, Inc., in amount of \$304,345, to prepare a Master Plan for Peter J. Pitchess Honor Rancho, 29300 The Old Road, Saugus (5), Specs. 4618, C.P. 69760. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN (Supervisors Hahn and Edelman voted no on this action)

09-16-86.25.8 102 27.

Recommendation: Approve amendment to agreement with Royal Crest Building Maintenance, at an additional monthly rate of \$1,364, for custodial and related services at High Desert Hospital (5), effective September 15, 1986. CONTINUE FOUR WEEKS (10-14-86)

09-16-86.25.9 24 28.

Recommendation: Adopt resolution and notice of intention to sell County-owned excess property to the City of Long Beach, in amount of \$258,697.50, a portion of Daisy Ave. adjacent to the Long Beach Courthouse parking structure (4); set October 9, 1986, at 9:30 a.m for consummation. APPROVE AND ADVERTISE

09-16-86.25.10 25 29.

Recommendation: Approve quitclaim deed with Valyermo Ranch Co., for the relinquishment of Fire Station property, Old Station No. 79, Valyermo (5); also find that said property does not conform to Fire Department use. APPROVE, INSTRUCT CHAIRMAN SIGN

09-16-86.25.11 26 30.

Recommendation: Approve and accept a Revocable Permit with the City of Los Angeles Harbor Department, at a monthly rental rate of \$12,581, for office space for the Department of Public Social Services and District Attorney, 351 S. Harbor Blvd., San Pedro (4); effective September 1, 1986; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

09-16-86.25.12 27 31.

Recommendation: Award contract to low bidder Eli Many, in amount of \$84,000, for replacement of the Motor Control Center in Clinic Building 100 at Rancho Los Amigos Medical Center (1), Specs. 4587, C.P. 69909; also authorize \$10,000 for change order and unit price work. AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

09-16-86.25.13 32.-33.

Recommendation: Accept completed contract work for the following: APPROVE

09-16-86.25.14 28 32.

Los Pinetos General Trail development, Sylmar (5), Specs. 4556, C.P. 69574

09-16-86.25.15 29 33.

Construction of Santa Monica Superior Courts bus sallyport (4), Specs. 4449, C.P- 69085; also instruct Director to issue a change order to effect 200-day extension of time

09-16-86.25.16 30 34.

Recommendation: Approve purchase of property for public road and highway purposes. APPROVE

09-16-86.26 FISH AND GAME COMMISSION 35 - 38

09-16-86.26.1 31 35.

Recommendation: Approve agreement with the California Institute of Technology, in amount of \$2,800 from the Fish and Game Propagation Fund, for the planting of juvenile green abalone as a resource enhancement project along the Palos Verdes Peninsula, and Santa Catalina Island (4). APPROVE, INSTRUCT CHAIRMAN SIGN

09-16-86.26.2 32 36.

Recommendation: Approve amendment to agreement with the Southern California Chapter of the United Anglers of California, granting a one-year extension to conduct an analysis and evaluation of the State Gill/Trammel Net Study and its impact upon marine resources (4). APPROVE,

INSTRUCT CHAIRMAN SIGN

09-16-86.26.3 37.-38.

Recommendation: Approve funding from the Fish and Game Propagation Fund, to the National Coalition for Marine Conservation, Pacific Region to conduct the following: APPROVE

09-16-86.26.4 33 37.

Kelp Bass Propagation Program, to successfully supplement distant sites with kelp bass, in amount of \$8,500

09-16-86.26.5 34 38.

An economic study to link angler expenditures to the availability of certain species of fish, in amount of \$3,000

09-16-86.27 FORESTER AND FIRE WARDEN 39 - 40

09-16-86.27.1 35 39.

Recommendation: Approve agreement with City of Torrance (4), for exchange of fire protection and rescue services automatic aid initial action. APPROVE, INSTRUCT CHAIRMAN SIGN

09-16-86.27.2 36 40.

Recommendation: Approve acceptance of completed contract work for Fire Station 119, 20480 E. Pathfinder Road, Rowland Heights (1). APPROVE

09-16-86.28 HEALTH SERVICES 41 - 44

09-16-86.28.1 37 41.

Recommendation: Approve renewal agreement with various agencies, in estimated total amount of \$789,000, for provision of computerized tomography services, for the period of July 1, 1986 through June 30, 1987; also find that special circumstances exist justifying award of contract to North County Imaging. APPROVE, INSTRUCT CHAIRMAN SIGN

09-16-86.28.2 38 42.

Recommendation: Approve renewal agreement with Multi-Planar Diagnostic Imaging, Incorporated, with maximum County obligation of \$75,000, for provision of computed tomography/multiplanar reconstruction services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

09-16-86.28.3 100 43.

Recommendation: Approve County Health Services Plan Update and Budget Report for Fiscal Year 1986-87 and the certification for State Medically Indigent Service funds. APPROVE, INSTRUCT CHAIRMAN SIGN

09-16-86.28.4 39 44.

Recommendation: Accept donation to Rancho Los Amigos Medical Center from Jim Knaub, of a power wheelchair, valued at \$4,000. ACCEPT WITH THANKS

09-16-86.29 MENTAL HEALTH 45

09-16-86.29.1 101 45.

Report and recommendations regarding the implementation of AB 3632/AB 882
Mental Health Services to seriously emotionally disturbed children.
APPROVE

09-16-86.30 PARKS AND RECREATION 46

09-16-86.30.1 40 46.

Recommendation: Approve 25-year reclaimed water user agreement with the
Board of Water Commissioners of the City of Long Beach, at no cost to
County, for use of the south lake at Lakewood County Golf Course as a
storage reservoir and to construct a pump station adjacent to the lake
(4). APPROVE, INSTRUCT CHAIRMAN SIGN

09-16-86.31 PROBATION DEPARTMENT 47

09-16-86.31.1 41 47.

Recommendation: Accept donation from the National Football League Alumni
- Los Angeles Chapter, of 140 tickets to the Los Angeles Raiders game,
valued at \$2,500. ACCEPT WITH THANKS

09-16-86.32 PUBLIC WORKS 48 - 76

4-VOTE

09-16-86.32.1 42 48.

Recommendation: Authorize Aid to Cities, Select Systems of Streets appropriation for the City of San Fernando (5) , in amount of \$21,029 .
ADOPT

09-16-86.32.2 43 49.

Recommendation: Authorize Highways through Cities appropriation, in amount of \$90,000, for Roscoe Blvd. and Van Nuys Blvd., City of Los Angeles (3). ADOPT

09-16-86.32.3 44 50.

Recommendation: Request jurisdiction for Valley Blvd. at Fairway Dr., Cities of Industry and Walnut (1). ADOPT

09-16-86.32.4 45 51.

Recommendation: Approve agreement with City of Gardens, to exchange \$391,600 of Federal-Aid funds for a like amount of County gasoline tax funds, to repair various streets (2); also adopt resolution finding that said exchange is beneficial to and of general interest to the City.and County. APPROVE, INSTRUCT CHAIRMAN SIGN

09-16-86.32.5 46 52.

Recommendation: Approve amendment to agreement with the City of Huntington Park, to increase City's share of costs by \$365,000,, for improvement of Santa Fe Ave., from 58th St. to Gage Ave. (1). APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

09-16-86.32.6 47 53.

Recommendation: Approve cooperative agreement with the City of Hawthorne, at a total estimated cost of \$124,000, with County's share of \$89,000, to reconstruct and/or resurface deteriorated roadway pavement on Compton Blvd., from Prairie Ave. to Yukon Ave..(2). APPROVE, INSTRUCT CHAIRMAN SIGN

09-16-86.32.7 48 54.

Recommendation: Approve agreement with City of Los Angeles, at an estimated cost of \$39,000, from Fifth District Proposition A Funds, for the continuation of paratransit services for elderly and handicapped residents of Calabasas/Topanga Canyon areas (5). APPROVE, INSTRUCT CHAIRMAN SIGN

09-16-86.32.8 49 55.

Recommendation: Approve agreement with Robert F. Neuer, with a maximum total amount of \$35,000, to provide right-of-way and real property, consultant services on an "as-needed" basis, (All Districts), for the period of September 22, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

09-16-86.32.9 50 56.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, declare as an emergency the repair of the leak in transmission water main at 19454 W. Pacific Coast Hwy., Malibu (4 and 5); also ratify the hiring of A. A. Portanova and Sons, Inc., at an estimated cost of \$35,000, for said work; also authorize payment to Trench Shoring, in amount of \$7,500, for the trench shoring. APPROVE

09-16-86.32.10 51 57.

Recommendation: Grant an easement on behalf of the County Flood Control District, to Paul M. and Madge Fischer La Noue, for use of a water pipeline across the Districts Parcel No. 91, Live Oak Debris Disposal Area, Claremont (1). APPROVE, INSTRUCT CHAIRMAN SIGN

09-16-86.32.11 52 58.

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting in Kern Lighting District, Haas Ave. between 104th St. and 107th St., Project No. 165-66, Inglewood (2). APPROVE

09-16-86.32.12 53 59.

Recommendation: Adopt and advertise resolution of intention and set November 6, 1986 at 9:30 a.m. for combined hearing on the finding of public convenience and necessity and resolution of intention and report for C.I. 2637-M, acquisition of rights-of-way and construction of sanitary sewers in Tanoble Dr., Altadena (5). APPROVE

09-16-86.32.13 60.-64.

Recommendation: Adopt plans and specifications for the following projects; set October 14, 1986 for bid openings: APPROVE AND ADVERTISE

09-16-86.32.14 54 60.

CC 3191N, slurry sealing of channel access roads, vicinity of East San Gabriel Valley (1)

09-16-86.32.15 55 61.

CC 3625N, modification of traffic signals and minor road improvements on Inglewood Ave. at 111th St., et al., vicinity of Inglewood (2)

09-16-86.32.16 56 62.

CC 3629N (HES, installation of guard rail on Turnbull Canyon Rd., et al., vicinities of Azusa, Claremont and Hacienda Heights (1)

09-16-86.32.17 57 63.

CC 3647N, trimming and removal of parkway trees, vicinity of Altadena (5)

09-16-86.32.18 58 64.

CC 3670N, reconstruction of damaged curb, gutter and sidewalk, Saugus area (5)

09-16-86.32.19 65.-70.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

09-16-86.32.20 59 65.

CC 2002R. construction of a new road on Albatross Rd.-Calle Barcelona, from 446 ft. south of Colima Rd. to 1,165 ft. south of Colima Rd., vicinity of Rowland Heights (1), to low bidder Clayton Engineering, Inc., in amount of \$129,370.20; ALSO APPROPRIATION ADJUSTMENT -- \$115,000

09-16-86.32.21 60 66.

CC 2124R, slurry sealing of pavement on Blazing Star Dr., et al., vicinity of Hacienda Heights (1), to low bidder I P S Services, Inc., in amount of \$79,616.60

09-16-86.32.22 61 67.

CC 2127R, slurry sealing of pavement on Templin Hwy., from north end to Golden State Fwy., vicinity of Castaic (5). to low bidder Roy Allan Slurry Seal, Inc., in amount of \$78,185.40

09-16-86.32.23 62 68.

CC 2128R, slurry sealing of pavement on Trevino Dr., et al., vicinity of Castaic (5), to low bidder Valley Slurry Seal Company, Inc., in amount of \$64,719.15

09-16-86.32.24 63 70.

CC 3644N, trimming and topping of parkway trees, vicinity of Whittier (1), to low bidder Davey Tree Surgery Company, in amount of \$63,040.65

09-16-86.32.25 64 71.

Recommendation: Authorize payment for extra work to Steve Bubalo Construction Co., in amount of \$18,472.34, for the placement of a reinforced concrete cover slab over a portion of the recently constructed box conduits in Orange Grove Ave., Project No. 5234 Los Angeles-Hollywood-Formosa Ave., Units 6 and 7 (1964) and Project No. 9408 West Hollywood, Units 6 and 8 (1970). Los Angeles (3). APPROVE

09-16-86.32.26 72.-73.

Recommendation: Accept completed contract work for the following: APPROVE

09-16-86.32.27 65 72.

Construction of Laurel Grove Drain, Pomona (1)

09-16-86.32.28 66 73.

Construction of Vidalia Drain, Industry and West Covina areas (1)

09-16-86.32.29 67 74.

Recommendation: Adopt traffic regulation orders. ADOPT

09-16-86.32.30 68 75.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2838N, 3144N, 3430N, 3472N AND 3816N

09-16-86.32.31 69 76.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 31595, 32345, AND 43177

09-16-86.33 REGIONAL PLANNING DEPARTMENT 77

09-16-86.33.1 70 77.

Recommendation: Authorize printing of 1,000 copies of the Santa Catalina Island Local Implementation Plan (4). APPROVE

09-16-86.34 SHERIFF 78

09-16-86.34.1 71 78.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,077.22. APPROVE

09-16-86.35 TREASURER AND TAX COLLECTOR 79 - 80

09-16-86.35.1 72 79.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

09-16-86.35.2 73 80.

Recommendation: Adopt resolution replenishing the Cash Difference Fund, in the amount of \$4,119.39. ADOPT

09-16-86.36 VETERANS ADVISORY COMMISSION 81

09-16-86.36.1 74 81.

Recommendation: Amend Administrative Code to expand the duties of the Commission; also delete the use of the word "Vietnam" when referring to all veterans. APPROVE

09-16-86.37 MISCELLANEOUS COMMUNICATIONS 82 - 84

09-16-86.37.1 75 82.

Los Angeles County Employees Retirement Association's recommendation: Approve lease agreement . with an annual rental of \$136,000, for allocation of space in the Hall of Administration and utilization of 39 parking spaces. APPROVE, INSTRUCT CHAIRMAN SIGN

09-16-86.37.2 94 83.

Los Angeles County Employees Retirement Association's recommendation: Authorize the Board of Retirement to compensate any member of the County service designated by the Boards of Retirement and Investments to act as Retirement Administrator at salary range not to exceed the salary established for the County Treasurer. AUTHORIZE THE ESTABLISHMENT OF A PROVISION IN THE COUNTY CODE TO COMPENSATE ANY MEMBER OF THE COUNTY SERVICE DESIGNATED BY THE BOARD OF RETIREMENT AND BOARD OF INVESTMENT AS ADMINISTRATOR OF THE RETIREMENT SYSTEM AT ANY STEP OF SALARY SCHEDULE 89D; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO ESTABLISH A BONUS, OF ONE TO FOUR SCHEDULES, UNDER THE AUTHORITY OF SECTION 6.10.073(B) OF THE COUNTY CODE FOR THE PERSON DESIGNATED AS THE ADMINISTRATOR OF THE RETIREMENT SYSTEM. THIS BONUS MAY BE GRANTED BY THE BOARD OF RETIREMENT AND BOARD OF INVESTMENTS, AFTER ONE YEAR OF SERVICE BY THE INCUMBENT, UNDER A PERFORMANCE PLAN APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER; AND REQUEST THAT THE BOARD OF RETIREMENT AND BOARD OF INVESTMENTS DEVELOP A PERFORMANCE PLAN FOR THE RETIREMENT ADMINISTRATOR FOR APPROVAL BY THE CHIEF ADMINISTRATIVE OFFICER (Supervisor Edelman voted no on this action)

09-16-86.37.3 76 84.

Los Angeles County Local Cal-ID Board's recommendation: Instruct County Counsel to finalize purchase agreement with the County of Los Angeles, Department of Justice and NEC Information Systems, Inc.; also adopt resolution authorizing the State Department of General Services to purchase CAL-ID fingerprint identification and Data Processing equipment on behalf of the County, and instruct Chairman of the County Local Cal-ID Board to sign the necessary documents. APPROVE

09-16-86.38 SEPARATE MATTERS

09-16-86.38.1 85.-88.

Ordinances for introduction:

09-16-86.38.2 77 85.

Amending the Personnel Staffing Ordinance,) relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 5)

09-16-86.38.3 78/79 86.

Amending the County Code, Title 6 - Salaries, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 5)

09-16-86.38.4 102 87.

Amending the County Code, Title 7 - Business Licenses, revising fees for adult businesses for 1986-87 CONTINUE ONE WEEK (9-23-86) (Relates to Agenda No. 13)

09-16-86.38.5 102 88.

Amending the County Code, Title 11 - Health and Safety, relating to the posting of signs where alcoholic beverages are sold, warning of the effect of alcohol on pregnant women CONTINUE TWO WEEKS (9-30-86) AT 10:30 A.M.

09-16-86.38.6 90.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

09-16-86.38.7 80 90-A.

Recommendation as submitted by Supervisor Dana: Approve Director of Public Works' recommendation to adopt and advertise resolution authorizing the issuance and sale of bonds, for C.I. 2503-M (De Butts Terrace), acquisition of rights-of-way, construction of road improvements and a local water system and appurtenances including a pump station and storage tank, Malibu (4); set October 14, 1986 at 8:30 a.m. for sale of bonds.
APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

09-16-86.38.8 82

Antonovich

Granted the Italo-American Association permission to use the County Mall for its annual Columbus Day Celebration to be held on Saturday, October 11, 1986 at 10:00 o'clock a.m., and instructed the affected County departments to assist in said event; also authorized the Italo-American Association permission to serve wine with their refreshments following the ceremony.

09-16-86.38.9 83

Antonovich

Instructed the Chief Administrative Officer to see if \$110,000.00 can be identified to be allocated to the Human Relations Commission to fund six new budgeted positions for six months beginning January 1, 1987, for conflict resolution, reduction of racial and religious violence and additional projects and hearings.

09-16-86.38.10 87

Dana

Requested the Chief Administrative Officer, County Counsel and the Los Angeles County Aviation Commission to develop recommendations for Board approval which can be presented at Senator Wilson's hearing in the City of Cerritos on December 5, 1986, including Proposal 1 of the Air Transport Association. Instructed the Director of Public Works to establish an aviation safety education program at the County-operated airports, including certification of airport managers as Aviation Safety Counselors went on record in support of the release of Aviation Trust Fund revenues to help finance any air safety improvements which are technologically feasible for general aviation pilots, and urged the members of the California Congressional Delegation to work for release of said funds.

09-16-86.38.11 88

Dana

Adopted a resolution relating to disaster reassessments as a result of the mid-air crash in the City of Cerritos.

09-16-86.38.12 89

Hahn

Urged the Federal Aviation Administration (FAA) to require that all private aircraft have transponders and encoding altimeters, which help air traffic controllers locate them on their radar screens, and to require that these devices be linked to the aircraft ignition systems so that they will go on automatically when the aircraft is started up. Requested the Aviation Commission to review the terminal control area, which is the official flight path into Los Angeles International Airport, to determine if the FAA should expand it so that there will be absolutely no chance that a small private plane might enter into the landing or take-off path of a commercial jetliner.

09-16-86.38.13 90

Hahn

Requested the Los Angeles County Aviation Commission to report on the advisability of upgrading the County airports so that they will all have control towers and direct radar capability. Also requested the President, and Congress to make funding available for any needed safety improvements at said general aviation airports from the \$8 billion Federal Aviation Trust Fund.

09-16-86.38.14 91

Antonovich

Instructed the Chief Administrative Officer and the Director of Public Works to conduct a survey and evaluation of air traffic control procedures and the equipment used in the control of air traffic at all airports within Los Angeles County; request assistance of the Federal Aviation Administration in conducting this survey of all aspects of air safety; and make recommendations to the Board within 90 days on what safety measures should be taken.

09-16-86.38.15 92

Schabarum

Requested the Los Angeles County Aviation Commission and the Director of Public Works to report to the Board in 30 days on why the Board should not impose the requirement that all general aviation aircraft using County airports must have operable altitude encoding transponders and that local control towers cannot give permission to take off or land if local traffic is so great as to overburden the existing radar's ability to manage the airspace. Instructed the County Counsel to review the history of recent aviation litigation and report to the Board on the potential liability which exists for County taxpayers, particularly in light of recent decisions in the San Luis Obispo case.

09-16-86.38.16 93

Schabarum

Motion failed which would have instructed the Chief Administrative Officer to prepare an analysis of both the House and Senate versions to determine what effect those bills, in their present forms, will have on the County's ability to remove illegal or non-conforming billboards, and who will be financially liable for such removal. (Supervisors Edelman, Dana and Antonovich voted no on this action)

09-16-86.38.17 95

Schabarum

Introduced, waived reading and ordered placed on the agenda for adoption, the proposed ordinance entitled, "An ordinance amending the Los Angeles County Code Title 6 - Salaries, to provide for the salary of the Retirement Administrator."

09-16-86.38.18 96

Hahn

Instructed the Directors of Parks and Recreation and Facilities Management to waive the fees, excluding the cost of liability insurance, for use of the County's Bandwagon and other necessary equipment, by the Watts Labor Community Action Committee on September 26, 1986.

09-16-86.38.19 97

Hahn

Motion failed which would have adopted a resolution regarding various actions in opposition to the apartheid policies of South Africa.
(Supervisors Dana, Antonovich and Schabarum voted no on this action)

09-16-86.38.20 99

Dana

Waived the parking fees, excluding the cost of liability insurance, for the Bay Cities Synagogue of Venice's use of the Rose Street parking lot during their special services.

09-16-86.38.21 104

The meeting adjourned to Closed Session at 3:30 p.m. following Board Order No. 103, in accordance with Government Code Section 54957.6, to discuss personnel matters. Closed Session convened at 3:35 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding. Closed Session adjourned at 3:40 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

09-16-86.38.22 103

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

H. Edwin Berger
Patricia Dunseth

Supervisors Schabarum,
Edelman, and Antonovich

Don Mahan

Supervisor Hahn

Mrs. Wilhelmina Bakewell

Supervisor Edelman

Hank Greenberg

Supervisor Dana

Reverend Herb Ezell

Supervisor Antonovich

Jessie Lee Carroll

Meeting adjourned (Following Board Order No. 104).

Next meeting of the Board: Tuesday morning, September 23, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 16, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk